



June 13, 1991

Time: 7:00-9:00  
Place: Franklin School  
Purpose: Board of Directors Meeting

Puerto Rican Educators  
Association, Inc.  
P.O. Box 5047  
Newark, New Jersey 07102

AGENDA

- I. Welcome
- II. Meeting Call to Order
- III. Minutes
- IV. Treasurer's Report
- V. President's Message
- VI. Committee Reports
- VII. New Business  
*North Ward/Scholarship Committee*
- VIII. Adjournment

**PUERTO RICAN EDUCATORS ASSOCIATION, INC. OF NEW JERSEY**

M I N U T E S

Meeting - June 23, 1981

The first official meeting of the Board of Directors of the Puerto Rican Educators Association, Inc., of New Jersey, was held on June 23, 1981, at 4:00 P.M., at Franklin Elementary School, presiding Lourdes Torreaga Mitchell, President.

At roll call the following members were present:

Carmen M. Figueroa	Pergarita Vega
Solanda Russell	Eloisa E. Santos
Elisa L. Bedard	Merlina A. Hernandez
Maria M. Martinez	Judy Yanez
Maria E. del Toro	Rosa M. Gutierrez
Norma Sanchez	Pedro Sierra
Irene Gómez	Gilberto Diaz
Fidelberto Soto	Lourdes L. Mitchell

Excused were:

Tony Rivera	Carmen Morel
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Quorum was established and the meeting was open to transact official business. Directors were welcomed by Mr. Charles Mitchell, principal of the Franklin school.

In the absence of the recording secretary, minutes were taken by Pergarita Vega, first vicepresident.

Reports:

President:

The treasurer, Pedro Sierra, presented the following financial statement:

5/31/81 - Balance forward	\$296.34
Receipts -	
PRDA Luncheon (5/23/81)	200.00
Membership Dues	90.00
Total Balance	\$486.34

Balance Forward	\$794.38
<u>Expenditures:</u>	
Teataria Rent,	465.60
Flowers	20.00
100 Postcards	12.00
Total Expenditures	\$497.60
Balance Forward	\$296.78
Total Expenditures	-497.60
Grand Total as of	<u>\$296.78</u>
6/20/81	

#### The President

The President opened a discussion on what the directors considered the priorities of the Organization for 1981-1982.

After a lengthy discussion, unanimous decision was reached for prioritizing the following:

1. Recruitment of members
2. Develop economic strength
3. Build political strength
4. Develop awareness of the existence of PMA through active involvement and participation in government and community relevant affairs.

#### Membership

Its chairperson, Carmen Riquenos, reported the following activities and/or recommendations:

- a.) A letter for encouraging membership in the organization will be sent to prospective members. The letter will contain a brief description of the organization goals and objectives, dues, and other pertinent data.
- b.) Selection of a PMA representative at each school for dissemination of relevant information, collection of dues, etc.
- c.) Recruitments of higher education professionals and students will be enforced.

Incorporating the category of associate membership was discussed. A motion passed authorizing the Membership Committee to proceed with the planning of the above activities.

Finance Committee

Chairperson, Maria Miller reported the following:

- a) That collection of dues be collected in a timely fashion.
- b) That a series of fund raising activities be planned. First in the agenda is a trip to Dutch Country, Lancaster, Pennsylvania. Further details on this will be forthcoming.

A motion passed to increase yearly dues to \$20.00 and \$1.00 for admission fees, applicable to incoming members only.

- c) Teacher Recognition Day Activity. Profits from this activity will go to the Scholarship Fund.

A motion passed to allow the Financial Committee to proceed with the above plans.

Education and Culture Committee

Judith Largent who had been selected for chairing this Committee could not accept. Mr. Gilberto Calico was selected for chairing this Committee.

Bylaws Committee

Gloria del Toro reported for this committee. A written report will be sent to directors containing amendments to the Constitution.

Social Committee

The Committee was recognized for their excellent work conducting the Depulation Ceremony activity held at La Trattoria Restaurant.

A motion passed to the effect that tennis, no-shows who make reservations for any activity must pay for the cost.

A motion passed to approve the Committees' reports.

Gov. Positions

The President recommended that the Organization cooperate with the North Ward Cultural and Educational Center in the celebration of Puerto Rican Day. Honky awards will be presented to qualified students, possibly some Puerto Ricans, by the North Ward Cultural Center.

Carmen Figueroa presented a plan for the Board of Directors to spend a week-end retreat for planning strategies and future activities.

A motion passed for allowing Carmen Figueroa to proceed with the planning of this activity.

A motion passed for the Board of Directors meetings to be held the third Tuesday of each month from 4:00 - 6:00 P.M.

Meeting adjourned at 6:05 P.M.

Respectfully submitted,

*Margarita Vega*  
Margarita Vega  
Secretary pro tempro

FEDERATED RUSSIAN EDUCATORS ASSOCIATION  
OF NEW JERSEY

FINANCIAL STATEMENT

as of 23/ 81

5/23/81-	Balance forward	\$220.34
5/25/81	Deposit monies for P.R.E.A. Lunchbox	\$17.30
	Total	\$237.34
5/26/81	Deposit monies for P.R.E.A. Lunchbox	165.00
	Total	\$65.34
5/23/81	Issued Check # 9300 to Bessy Rivers for Lunchbox fittings.	- 25.00
	Total	\$35.34
5/23/81	Issued Check # 9301 to La Teteria Rest. Lunchbox	- 455.60
	Total	\$119.74
5/9/81	Deposit - Gas	32.00
	Total	\$119.74
5/14/81	Deposit monies for P.R.E.A. Lunchbox	7.00
	Total	\$126.74
5/20/81	Issued check to Postmaster Newark, N.J. Postage \$1.00 each	- 12.00
	Total	\$104.74
		, 7.00
		<u>\$103.74</u>

clases

donación de comisiones

PRES

FRANKLIN

- Recomendaciones del Comité de Finanzas
1. Acuerdo de Colecta 820.00 y 5.00  
de iniciación.
  2. Contribuir con un donativo aquellas  
que no pagaron en el pasado.
  3. Una vez después de celebrar la  
reunión anual se pagaran las  
colectas.
  4. Los arreglos de dinero se  
harán entre el presidente  
y el Tesorero.
  5. Los Comités de Finanzas y  
la Constitución queden  
separados.
  6. Que se apruebe que la  
Actividad del Día del Maestro  
para recaudar fondos de  
Becas.

7. Un por ciento de las otras actividades será usado para el fondo de Becas.
8. Que se acepte hacer un viaje para visitar los Dutch en Pensilvania.